

CONNAUGHT LAND LIMITED

Company No
06081100

Passed
25 March 2010

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at 2nd Floor, Market Place, Dartford, Kent, DA1 1EX, United Kingdom on Thursday 25 March 2010 the following first resolution was duly passed as an ordinary resolution and the following second resolution was duly passed as a special resolution

Resolutions

- 1 *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority "*
- 2 *"That the articles of association of the Company be amended by inserting therein the attached appendix, which, for the purpose of identification, has been initialed by the chairman "*

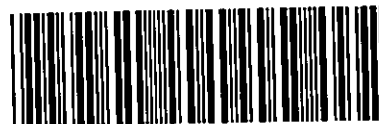
N Swell

Chairman

25/3/10

Date

THURSDAY



A02 *AKWNJIZD* 143
08/04/2010
COMPANIES HOUSE

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APPENDIX

The Memorandum and Articles of Association of the company are hereby amended -

Clause 5 of the Memorandum of Association as follows:-

The Company's share capital is increased to 1,000 Ordinary Shares of £1 each

X *mmf*